

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

08 CV 02214

PENSIONS MANAGEMENT (SWF) LIMITED; :  
SCOTTISH WIDOWS PLC; SCOTTISH WIDOWS :  
UNIT FUNDS LIMITED; LLOYDS TSB GROUP :  
PENSION SCHEME NO. 1 ; LLOYDS TSB GROUP :  
PENSION SCHEME NO. 2; LLOYDS TSB ASSET :  
FINANCE DIVISION PENSION SCHEME; LLOYDS :  
TSB OFFSHORE FUNDS LIMITED; and ABBEY :  
LIFE ASSURANCE COMPANY LIMITED,

: No. 08 Civ. \_\_\_\_\_

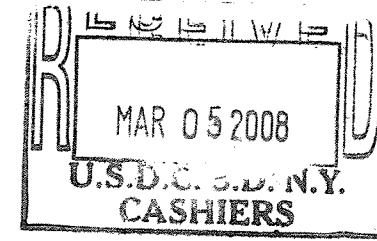
**DISCLOSURE  
STATEMENT PURSUANT  
TO FED. R. CIV. P. 7.1(a)**

Plaintiffs,

- v. -

VIVENDI, S.A., JEAN-MARIE MESSIER  
and GUILLAUME HANNEZO,

Defendants.

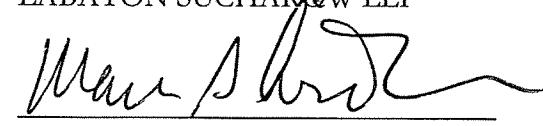


Pursuant to Federal Rule of Civil Procedure 7.1(a), Plaintiffs Pensions Management (SWF) Limited; Scottish Widows PLC; Scottish Widows Unit Funds Limited; Lloyds TSB Group Pension Scheme No. 1 ; Lloyds TSB Group Pension Scheme No. 2; Lloyds TSB Asset Finance Division Pension Scheme; Lloyds TSB Offshore Funds Limited; and Abbey Life Assurance Company Limited, all nongovernmental corporate parties, state that each is a subsidiary of Scottish Widows Investment Partnership Limited ("SWIP"), which, in turn, is a subsidiary of Scottish Widows Group Limited, which in turn is a subsidiary of Lloyds TSB Bank plc. Lloyds TSB Bank plc is owned by Lloyds TSB Group plc. Lloyds TSB Group plc is publicly held and owns 10% or more of the stock of Lloyds TSB Bank plc.

Dated: March 5, 2008

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*Limited; Lloyds TSB Group Pension Scheme No. 1;*

*Lloyds TSB Group Pension Scheme No. 2; Lloyds*

*TSB Asset Finance Division Pension Scheme; Lloyds*

*TSB Offshore Funds Limited; and Abbey Life*

*Assurance Company Limited*